

MESSAGE NO: 1234308

MESSAGE DATE: 08/22/2011

MESSAGE STATUS: Active

CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC ☒

NON-PUBLIC ☐

SUB-TYPE: OUTSCO-Out of Scope

FR CITE:

FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): A-570-504

EFFECTIVE DATE: 02/19/1986

COURT CASE #:

PERIOD OF REVIEW:

TO

PERIOD COVERED:

TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: SCOPE RULING ON ANTIDUMPING DUTY ORDER ON PETROLEUM WAX CANDLES
FROM THE PEOPLE'S REPUBLIC OF CHINA (A-570-504)

NOTE: NOTICE OF LIFTING OF SUSPENSION OCCURRED ON THE MESSAGE DATE
LISTED IN THESE INSTRUCTIONS. SEE PARAGRAPH 5 BELOW.

1. COMMERCE RECEIVED A SCOPE RULING REQUEST FROM TRADE ASSOCIATES
GROUP, LTD. COMMERCE ISSUED A FINAL SCOPE RULING ON 08/05/2011, THAT TRADE
ASSOCIATES GROUP, LTD.'S CANDLES LISTED BELOW ARE NOT WITHIN THE SCOPE OF
THE ANTIDUMPING DUTY ORDER COVERING PETROLEUM WAX CANDLES FROM THE
PEOPLE'S REPUBLIC OF CHINA (A-570-504).

2. COMMERCE DETERMINED THAT TRADE ASSOCIATES GROUP, LTD.'S CANDLES
LISTED BELOW ARE FIGURINES BECAUSE THEY ARE EITHER IN THE SHAPE OF A
HUMAN, ANIMAL, OR DEITY. THEREFORE, TRADE ASSOCIATES GROUP, LTD.'S CANDLES
LISTED BELOW ARE NOT WITHIN THE SCOPE OF THE ANTIDUMPING DUTY ORDER
COVERING PETROLEUM WAX CANDLES FROM THE PEOPLE'S REPUBLIC OF CHINA (A-
570-504).

ITEM NUMBER PRODUCT NAME

710024 BAT CANDLE ON A STRING SET
410079 GARDEN SNAIL CANDLE
410078 GARDEN FROG CANDLE
510008 CHICK CANDLE
410028 CHICK'N EGG CANDLE
410068 FLOATING TURTLE CANDLES
610385 CRITTER CANDLES
510055 3-PART BUNNY CANDLE
412916 BUNNY W/EGG CANDLE IVORY
510054 FLOATING BUNNY CANDLES S/3 - MULTI PASTEL
510013 BUNNY STRAIGHT CANDLE - MULTI PASTEL

510067 BUNNY CANDLES IN A BASKET S/4 - MULTI PASTEL
410077 GARDEN BIRD CANDLE ASSORTMENT - MULTI
900218 BIRD CANDLE - SILVER
200614 CHOCOLATE BUNNY CANDLES S/3 - MULTI
412948 BUNNY CANDLE S/2 - IVORY
412960 BABY CHICK CANDLES S/3
210905 LARGE L'IL CHICK CANDLE - YELLOW
411985 SMALL L'IL CHICK CANDLE - YELLOW
200569 FLOATING FROG CANDLES S/2 - GREEN
200567 FLOATING LADYBUG CANDLES S/2 - GREEN
200568 FLOATING TURTLE CANDLES S/3 - GREEN
900353 HULA GIRL FLOATERS S/2
910735 TIKI FLOATING CANDLES S/2 WOOD

3. EFFECTIVE 02/19/1986, TERMINATE SUSPENSION AND LIQUIDATE ALL UNLIQUIDATED ENTRIES ENTERED, OR WITHDRAWN FROM WAREHOUSE OF TRADE ASSOCIATES GROUP, LTD.'S CANDLES LISTED ABOVE.

4. REFUND ANY CASH DEPOSITS WITH INTEREST AND RELEASE ANY BONDS RELATING TO TRADE ASSOCIATES GROUP, LTD.'S CANDLES LISTED ABOVE.

5. THESE INSTRUCTIONS CONSTITUTE NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF TRADE ASSOCIATES GROUP, LTD.'S CANDLES LISTED ABOVE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 02/19/1986.

6. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

7. FOR ALL OTHER SHIPMENTS OF PETROLEUM WAX CANDLES FROM THE PEOPLE'S REPUBLIC OF CHINA NOT COVERED BY PARAGRAPH #2 ABOVE, YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

8. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O9:TL).

9. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

MICHAEL B. WALSH

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party